

<u>Colchester Sewer and Water Bacon Academy Board of Trustees Subcommittee – Agenda Amended with link</u>

MEETING:

24 March 2022

TIME:

6:00 p.m.

LOCATION: Zoom

Please click the link below to join the webinar:

https://us02web.zoom.us/j/84800507526?pwd=dE56R25HanhmRGlOYnpLZINMdUVmdz09

Webinar ID: 848 0050 7526

Passcode: 819276

Or Telephone: US: +1 3017158592 or +1 3126266799 or +1 9292056099 or +1 253215 \$7.82

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1. Call to Order

2. Approval of the March 10th minutes

3. Correspondence – Reply from NESC

4. Old Business

- A. Calculation of an appropriate Invoice amount for the 10/1/2020
- B. Failed test document from NESC attached

5. New Business

Action on Settlement Agreement:

- The water readings from 6/10/2020 thru 7/3/2020 were incorrect
- The source of the error was a malfunctioning water meter
- The October 1, 2020 invoice is reduced to \$ 1040.57 which was the 4/1/2021 invoice amount.
- An additional water meter and service will be installed for Day Hall
- The cost of the second meter will be paid by the Old Bacon Academy Board of Trustees
- Only the minimum service fee will be charged for this meter. (The water consumption of the bill will continue to be billed via the existing meter.)
- the Old Bacon Academy Board of Trustees will continue to monitor water consumption using the cell phone application.

6. Adjournment

COLCHESTER, CT

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VWS Meter test record xlsx.